

BOARD OF PUBLIC WORKS AND SAFETY

MINUTES

January 26, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 26, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Ronald Shriner and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the January 19, 2010 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Supplemental Agreement #1- N. 26th Street (Safe Routes to School Project)

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Supplemental Agreement #1- N.26th Street (Safe Routes to School Project) with The Schneider Corporation. The contract will be increased from \$26,250.00 to \$60,600.00. The increase is a result of having to redesign the project. The fee schedule for the original agreement remains in place. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

LPA Consulting Contract-Hannum, Wagle and Cline for Concord Road Reconstruction

Ms. Miller requested that this item be tabled until next week. Mrs. Murray moved to table the item. Mrs. McDonald-Treece seconded. Tabled.

Addendum #2-Utility Service Agreement-Gary W. Schroeder Enterprises

Bob Foley, Engineering Office, presented to the Board and recommended approval of an Addendum #2 Utility Service Agreement for Gary W. Schroeder Enterprises. This is for the first lot in Rain Tree Medical Park which adjoins St. Elizabeth East on the south. The agreement is in

the amount of \$3,842.00. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Change Order #1-2009 Street Resurfacing & Improvement Project

Ms. Miller presented to the Board and recommended approval of a Change Order #1 for 2009 Street Resurfacing & Improvement Project. The Change Order is a decrease of \$3,709.15 which makes the revised contract amount \$499,901.05. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Notice to Bidders-House and Garage Demolition-326 Walker Lane

Ms. Miller requested to table this item until a later date. A notice of publication will need to be sent out to the owner. Mr. Shriner moved to table this item. Mrs. Murray seconded. Tabled.

Certificate of Completion-Grove Street Sidewalk Replacement Project

Ms. Miller presented to the Board and recommended approval of a Certificate of Completion for Grove Street Sidewalk Replacement Project. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Redevelopment

Change Order #2-Streetscape Phase III

Ms. Miller presented to the Board and recommended approval of a Change Order #2 for Streetscape Phase III. The change order is a decrease of \$30,146.22 making the revised contract in the amount of \$471,906.17. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

Certificate of Completion-Streetscape Phase III

Ms. Miller presented to the Board and recommended approval of a Certificate of Completion for Streetscape Phase III. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Community Development

Amendment #6-Agreement between Lafayette Housing Consortium and Area IV Development, Inc 2005-2006 Norfolk Crossing

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of an Amendment #6 for the Agreement between Lafayette Housing Consortium and Area IV Development, Inc 2005-2006 Norfolk Crossing. The agreement provides a reduction in sales price, ongoing marketing and maintenance efforts. This amendment extends the time performance to June 30, 2010. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Amendment #7-Agreement between Lafayette Housing Consortium and Area IV Development, Inc 2004-2005 Norfolk Crossing Downpayment Assistance

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment #7 for the Agreement between Lafayette Housing Consortium and Area IV Development, Inc 2004-2005 Norfolk Crossing Downpayment Assistance. This agreement provides downpayment assistance to the home buyers and also extends the agreement to June 30, 2010. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Notice to Bidders/Request for Qualifications-Rehabilitation of up to eight (8) vacant foreclosed single family homes

Tim Kraft, Community Development, presented to the Board and recommended approval of a Notice to Bidders/Request for Qualifications- Rehabilitation of up to eight (8) vacant foreclosed single family homes. The notice is to ask contractors that are interested to submit the information requested in the notice. A 'bidders list' will be compiled for those that submitted the requested information. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Legal Council

Agreement for Animal Sheltering and Disposal

Ed Chosnek, City Attorney, presented to the Board and recommended approval of an Agreement for Animal Sheltering and Disposal. Mr. Chosnek stated that this is an annual agreement with Almost Home Humane Society and is a renewal for the 2010 year. There are a few language change tighten up the insurance requirements and an increase of \$250.00 a month. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Purchasing

Declaration of Worthless Property

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property. The items include:

Model # GB25900SND-LH; manufactured in 1997. Serial Numbers: 0295, 0296, 0297, 0298, 0299, 0300, 0301, 0304, 0305

The call boxes are located at the Columbia Street Parking Facility. Over time they have weathered and deteriorated. Mr. Chosnek stated that the phones will not be replaced because it has been determined that with the automated gates and the fact that the phones are not really necessary any more. These types of phone are no longer being installed in parking garages any more. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Water Pollution Control

Significant Industrial User Permit-Tate & Lyle (South Plant)

Angela Andrews, Water Pollution Control, presented to the Board and recommended approval of a Significant Industrial User Permit for Tate & Lyle (South Plant) for a four (4) year renewal. Tate & Lyle are permitted with the pre-treatment program as a Significant Industrial User. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Permission to Advertise-Orchard Heights Sanitary Sewer Rehabilitation Project

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Permission to Advertise for the Orchard Heights Sanitary Sewer Rehabilitation Project. The advertisements will be published on February 5 & 12, 2010 with a bid opening on February 23, 2010. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Final Acceptance Certificate-Guaranteed Energy Savings Performance Contract

Mr. Talley requested to table this item until a later date. Mr. Shriner moved to table this item. Mrs. McDonald-Treece seconded. Tabled.

Controller

Resolution 02-2010- A Resolution of the Board of the Department of Public Works of the City of Lafayette, Indiana, Recommending the Participation of Said City in the Motor Fuel Hedge Program of the Indiana Bond Bank of the 2010 Budget Year, the Execution of the Qualified Entity Reimbursement Agreement in Connection therewith and Other Related Matters

Mike Jones, Controller, presented to the Board and recommended approval of Resolution 02-2010-A Resolution of the Board of the Department of Public Works of the City of Lafayette, Indiana, Recommending the Participation of Said City in the Motor Fuel Hedge Program of the Indiana Bond Bank of the 2010 Budget Year, the Execution of the Qualified Entity Reimbursement Agreement in Connection therewith and Other Related Matters. Mr. Jones stated that is agreement is the same as in 2009. In 2009 there were six (6) participants in the program and as of November 2009 the Bond Bank has received fifteen (15) applications to participate in 2010. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,353,434.60. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

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Time: 9:27 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending January 22, 2010.

Lafayette LIVE
Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Commercial					
16200	Permit Issued 01/19/2010	Promenade Self Storage LLC Promenade Self Storage LLC	LAFAYETTE 146048000395 3700 PROMENADE PKWY Lafayette, IN 47909	Paid: \$3,178.00 Due: \$3,178.00 \$0.00	Stones Crossing Commercial 3 Promenade Self Storage Office Building
Estimated Value: \$165,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16202	Permit Issued 01/19/2010	CAMBRIDGE EST PH IV CAMBRIDGE EST PH IV	LAFAYETTE 156081140028 2548 RICHMOND CT #A-D Lafayette, IN 47905	Paid: \$93.00 Due: \$93.00 \$0.00	Fire restoration Apt B
Estimated Value: \$34,577.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16203	Permit Issued 01/19/2010	Walgreens Inc Walgreens Inc	LAFAYETTE 156058170048 130 S CREEASY LN S Lafayette, IN 47905	Paid: \$29.00 Due: \$29.00 \$0.00	Redbox Vending Machine
Estimated Value: \$2,500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16208	Permit Issued 01/21/2010	Stan Mithoefer MAR JEAN VILLAGE LLC	LAFAYETTE 156059000020 1 EARL AVE N LAFAYETTE, IN 47904	Paid: \$0.00 Due: \$0.00 \$0.00	Soccer Shack build out
Estimated Value: \$12,000.00		Current Property Value: \$0.00		Improvement Square Footage: 2,236.00	
16210	Permit Issued 01/21/2010	UNITY MAIN CAMPUS REALTY LLC UNITY MAIN CAMPUS REALTY LLC	LAFAYETTE 156081170300 1411 CREEASY LN S 100 LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00 \$0.00	Unity Medical Park Remodel Laf Orthopedic Clinic
Estimated Value: \$3,003,643.00		Current Property Value: \$0.00		Improvement Square Footage: 11,491.00	
Permit Type:	Commercial: 5 Permit(s)	Permit Amount: \$3,300.00		Paid Amount: \$3,300.00	Due: \$0.00

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Type:		Electrical			
16204	Permit Issued 01/20/2010	HAMILTON JAMES M MARY LEE HAMILTON JAMES M MARY LEE	LAFAYETTE 156053000268 634 N 7TH ST Lafayette, IN	Paid: \$27.00 Due: \$27.00 \$0.00	upgrade electric
Estimated Value: \$1,200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16205	Permit Issued 01/20/2010	IQ Homes IQ Homes	LAFAYETTE 156020000719 3322 LONGLOIS DR Lafayette, IN	Paid: \$25.00 Due: \$25.00 \$0.00	Upgrade & rewire
Estimated Value: \$800.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16207	Permit Issued 01/21/2010	Terrence D. Hoefer Terrence D. Hoefer	LAFAYETTE 156011001883 1623 UNDERWOOD ST Lafayette, IN 47904	Paid: \$0.00 Due: \$0.00 \$0.00	Upgrade & Rewire 200 amp
Estimated Value: \$700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16212	Permit Issued 01/21/2010	REUST STEVEN J JANET S REUST STEVEN J JANET S	LAFAYETTE 156084000204 1006 STATE ST Lafayette, IN	Paid: \$27.00 Due: \$27.00 \$0.00	Electric upgrade 200 amps
Estimated Value: \$1,500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:		Electrical: 4 Permit(s)	Permit Amount: \$79.00	Paid Amount: \$79.00	Due: \$0.00
Type:		Residential			
16201	Permit Issued 01/19/2010	CITATION PARTNERS LLC CITATION PARTNERS LLC	LAFAYETTE 162166070407 2824 LIMESTONE LN Lafayette, IN	Paid: \$2,548.00 Due: \$2,548.00 \$0.00	Cobblestone 40 New Home
Estimated Value: \$90,000.00		Current Property Value: \$0.00		Improvement Square Footage: 2,169.00	
Permit Type:		Residential: 1 Permit(s)	Permit Amount: \$2,548.00	Paid Amount: \$2,548.00	Due: \$0.00
Type:		Sign			
16206	Permit Issued 01/21/2010	Orvin Lindel Orvin Lindel	LAFAYETTE 156072000414 5 N 10TH ST LAFAYETTE, IN 47901	Paid: \$0.00 Due: \$0.00 \$0.00	Sign - Serenity Hospice
Estimated Value: \$1,200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16209	Permit Issued 01/21/2010	MAR JEAN VILLAGE LLC MAR JEAN VILLAGE LLC	LAFAYETTE 156059000020 1 EARL AVE N LAFAYETTE, IN 47904	Paid: \$0.00 Due: \$0.00 \$0.00	Sign - Soccer Shack
Estimated Value: \$2,969.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16213	Permit Issued 01/21/2010	RC Hobbies RC Hobbies	LAFAYETTE 156081030215 1474 INDUSTRIAL DR Lafayette, IN	Paid: \$0.00 Due: \$0.00 \$0.00	Sign - monument
Estimated Value: \$600.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:		Sign: 3 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00